PUBLIC NOTICE



AUG + 1 2009

DEPT. OF PLANNING & LAND USE

NOTICE OF MEETING: August 20, 2009

Place of Meeting: RANCHO SANTA FE FIRE STATION (meeting room), 16936 El Fuego, Rancho Santa Fe, California. TBM 1168-D3, (El Fuego intersects Linea del Cielo at the west end of the village.)

FINAL AGENDA --- REGULAR MEETING

The final agenda, including changes if any, is posted in front of the U.S. Post Office, Rancho Santa Fe, seventy-two (72) hours before the meeting. Certain matters, as may be noted, will be set for a time certain. Matters on the agenda are NOT necessarily heard in the order listed. Continuances, if any, will be announced at the start of the meeting or may be contained in the Final Agenda, as posted. Time devoted to an item will vary depending on its complexity, importance to the group and public, and the length of the agenda.

NOTE: Please complete a speaker slip if you wish to speak on an issue. (Including Open Forum)

- 1. <u>CALL TO ORDER: 7:00 P.M. PLEDGE OF ALLEGIANCE</u>
- 2. <u>AGENDA REVIEW</u>
- 3. <u>APPROVAL OF MINUTES: July 23, 2009 [Circulated to Members During Meeting for initials]</u> 3/19 mtg was cancelled
- 4. <u>OPEN FORUM</u>: Public and group member comments on non-agenda items only. (3 minute time limit per speaker.) No official action may be taken at this meeting on any new matters raised. Complete speaker slip prior to your presentation.
- GENERAL PLANNING ITEMS:
 - a. County Parks and Recreation –PLDO funds: Possible vote to re-allocate priorities.
 - b. Review and comment on Community Plan Texts for San Dieguito. Planner: Lois Jones
 - c. POD 08-002 Proposed Density Bonus Ordinance and GPA Amendment Lois Jones.
- MAJOR PROJECTS AND LAND USE ITEMS:
- A. TPM 21161 Lanzer Subdivision Mt. Israel 8952 Detwiler Road apn 264-130-63 2 lots on 17 acres 2 20 acre zoning? Applicant contact: Frank Florez 858-229-2493 Planner: Nicolas Christenfeld 760-741-1953 [to be continued to a date to be set]
- B. TPM 21163 P 07-012 Rancho Osuna Major Use Permit Via de la Valle at s/e corner of Via de Santa Fe apn 268-172-05,06,10 Proposed subdivision & MUP to permit use of facility as commercial horse training facility owned by RSFAssoc. Applicant Contact James Laret 858-756-9374 Planner: Jacqueline Arsivaud-Benjamin 760-855-0444
- C. TM 5447 Quantum Estates II south side of Paseo Delicias and Del Dios Hwy. @ Camino del Norte 39.4 acres, proposed for 7 lot subdivision 7 du's, Applicant contact Mark Thompson 858-496-2525 Planner: Jacqueline Arsivaud-Benjamin 760-855-0444 [To be continued to September]

F. VAR 09-005 Flowers Residence 5535 La Sencilla, RSF, april 268-151-1600- request to reduce front yard setback from 100 to 65' due to topography ans setbacks, fence issue - replacement of 4445 sq. ft. residence with 6915, on 1.7 acres - possible side yard setback issues - applicant contact: Russ Onufer 619-297-8066 Planner: Bill Schlosser

7. **GENERAL REGULATORY ITEMS:**

None presently scheduled

8. REPORTS AND GENERAL DISCUSSION:

ELFIN FOREST DEL DIOS PARKS / TAC/COUNTY PARKS **GENERAL PLAN 2020 + COMMUNITY PLAN** SAN DIEGUITO RIVER PARK 4S RANCH RSF ASSOCIATION **ROADS & TRAFFIC / SANDAG** EL CAMINO REAL/VIA DE LA VALLE

DOUG DILL / JACQUELINE ARSIVAUD-BENNETT NICOLAS CHRISTENFELD JACK MC GEE LOIS JONES BRUCE LISKA/CHACO CLOTFELTER TOM HICKERSON **BILL SCHLOSSER/LOIS JONES** BILL SCHLOSSER DON WILLIS/JACK McGEE

9. ADMINISTRATIVE MATTERS:

- Consideration and comments on circulation mail
- Future agenda items and planning B.
- C. Adding potential projects to Transnet & PLDO Funds Lists for future votes - no action to be taken
- D. Expense Reimbursement
- E. Possible vote on open seat.

Future Meeting Dates:

9/3/09

9/17/09

10/1/09

10/15/09

10/29/09

11/12/09

12/8/09

NOTICE OF VACANCY: A vacancy has been announced on the group. If you have any interest, please contact one of the officers about the process, to obtain an application form. Plan to attend 3 full meetings before being eligible to stand for election

Paul Marks, Chairman Doug Dill, Vice-Chairman Lois Jones, Secretary

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